2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 223215** 1. Entity Name PAN AMERICAN ENGINEERING CO. 04-26-2001 90083 041 ***150.00 Principal Place of Business Mailing Address 825 8 ST PO BX 877 VERO BEACH FL 32961 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0878078 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVENS, WELLINGTON II Street Address (P.O. Box Number is Not Acceptable) 825 8TH STREET VERO BEACH FL 32961-0877 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida SIGNATURE Signature, typed or printee name of registered agent and title if applicable (NOTC Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. THE Delete THUE [] Addition □ Change STEVENS, WELLINGTON II NAME NAME STREET ADDRESS 825 8TH STREET STREET ADDRESS CITY-ST-ZIP OLIV-SI-7'P VERO BEACH FL THE Delete TITLE Change STEVENS, WELLINGTON III NAME NAME 825 8TH STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VERO BEACH FL CITY-ST-ZP BRE ☐ Dalete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CICY-ST-ZIP CITY ST ZP тіті г ☐ Celete THE [_] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7:2 TITLE ☐ Delete 111113 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-73P CITY-ST 7i2

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Harther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

HT.E

NAME

STREET ADDRESS

CHY-ST-ZiP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Andition